



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MAY 4, 2010

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:15 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957:

Title: City Attorney

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Unimproved site of 1.15 acres with a paved Class I bike path,
Imperial Beach, CA 91932, APN 616-021-10

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: San Diego County Regional Airport Authority

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PRESENTATIONS (1.1)

1.1 PRESENTATION OF PROCLAMATION – PUBLIC WORKS WEEK. (0270-30)

CONSENT CALENDAR (2.1 - 2.3) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES. (0660-430)

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of March 3, 2010.

2.2 RESOLUTION NO. 2010-6888 – APPROVING THE COMMUNITY WILDFIRE PROTECTION PLAN AGREEMENT. (0250-31)

City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION 2010-6883 – AUTHORIZING THE CITY MANAGER OF THE CITY OF IMPERIAL BEACH TO SIGN THE FIRST AMENDMENT TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM REGIONAL STORM WATER COPERMITTEE MEMORANDUM OF UNDERSTANDING OF NOVEMBER 16, 2007. (0770-85)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 PUBLIC HEARING, FIRST READING AND INTRODUCTION OF ORDINANCE NO. 2010-1103 – ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2011. (0830-95)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Mayor calls for the reading of the title of Ordinance No. 2010-1103 an Ordinance of the City Council of the City of Imperial Beach, California, adopting the revised sewer service rates for sanitary sewer service and amending section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges designated;
5. City Clerk to read title of the Ordinance No. 2010-1103; and
6. Motion to waive further reading and dispense introduction by title only and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4.1-4.2)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1101 AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56. (0920-40 & 0920-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1101, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE RELATING TO USE OF VETERANS PARK YOUTH SOCCER FIELD IN THE CITY OF IMPERIAL BEACH BY AMENDING SECTION 12.56.010 AND ADDING SECTION 12.56.065 TO CHAPTER 12.56";
3. City Clerk reads title of Ordinance No. 2010-1101; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2010-1101 by title only.

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ORDINANCES – SECOND READING & ADOPTION (Continued)

4.2 SECOND READING AND ADOPTION OF ORDINANCE NO. 2010-1102 AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES. (0390-80)

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1102, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.24.150 (AUDIT AND AUDIT EXPENSES) OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO COLLECTION OF TRANSIENT OCCUPANCY TAXES";
3. City Clerk reads title of Ordinance No. 2010-1102; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2010-1102 by title only.

PUBLIC HEARINGS (5.1-5.3)

5.1 PUBLIC HEARING RELATING TO THE LEVY OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 67M. (0345-10)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment / protests;
3. If Council wishes to proceed, close the public hearing; and
4. Adopt Resolution No. 2010-6886 confirming the diagram and assessment and providing for the levy of the annual assessment in a special maintenance district (AD 67M).

5.2 PUBLIC HEARING SETTING THE ANNUAL SEWER CAPACITY FEE. (0390-55)

City Manager's Recommendation:

1. Declare the public hearing open,
2. Receive public comment / protests;
3. Close the public hearing; and
4. Adopt Resolution No. 2010-6885 authorizing the retention of the current annual sewer capacity fee rate.

5.3 PUBLIC HEARING ADOPTING TRANSNET EXTENSION LOCAL STREET AND ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2011-2015. (0680-80)

City Manager's Recommendation:

1. Declare the public hearing open,
2. Receive public comment;
3. Close the public hearing;
4. Discuss the CIP projects proposed for the 5-year CIP project – modify or accept the projects proposed;
5. Adopt Resolution No. 2010-6887 adopting the TransNet Local Street Improvement Program of projects for Fiscal Years 2011 through 2015 (with modification if desired).
6. Authorize the Public Works Director to submit Resolution 2010-6887 to SANDAG; and
7. Approve the RTIP projects being added to and included in the City of Imperial Beach adopted 5-year CIP (Attachment 2 of Staff Report).

REPORTS (6.1 - 6.6)

6.1 RESOLUTION NO. 2010-6884 – APPROVING THE 2010 BIENNIAL SEWER SYSTEM MANAGEMENT PLAN AUDIT. (0830-95)

City Manager's Recommendation:

1. Receive report;
2. Receive a brief presentation on the significant findings, objective and goals of the program;
3. Adopt resolution;
4. Direct staff to note and file the report for future reference and direction; and
5. Consider strengthening the I.B.M.C. to require higher Fats, Oils and Grease (FOG) control.

6.2 PORT COMMISSIONER APPOINTMENT PROCESS. (0150-70)

City Manager's Recommendation: Approve the Port Commissioner Position Specifications as presented or modified by City Council.

6.3 BAYSHORE BIKEWAY ACCESS IMPROVEMENTS CIP PROJECT GRANT APPLICATION; ADDITIONAL SUPPORT FOR. (0680-20).

City Manager's Recommendation:

1. Receive report;
2. Consider authorizing the City Manager to commit up to \$100,000 of RDA Tax Increment (non-housing) and/or RDA Bond (non-housing) if the State response timeline prohibits referring to City Council at a regularly scheduled agenda meeting; and
3. Staff is to bring the City Manager's commitment back to City Council for affirmation of the decision at the next regularly scheduled City Council meeting.

6.4 SAN DIEGO COUNTY SHERIFF'S DEPARTMENT (APPLICANT)/CITY OF IMPERIAL BEACH (OWNER); A SIGN PERMIT (SP 100019) TO PROVIDE A BUILDING SIGN FOR THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT – IMPERIAL BEACH STATION LOCATED AT 845 IMPERIAL BEACH BOULEVARD IN THE PUBLIC FACILITIES (PF) ZONE. MF 1038 (0600-20)

City Manager's Recommendation:

1. Consider the design and
2. Adopt Resolution No. 2010-6890 approving a Sign Permit (SP 100019), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

6.5 UPDATE ON STATE BUDGET IMPACT TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY. (0330-30)

City Manager's Recommendation: Receive and file this informational report.

<i>Item No. 6.6 will be discussed at 7:00 p.m. – TIME SPECIFIC</i>

6.6 COMMERCIAL ZONING REVIEW – CONTINUED FOCUS DISCUSSION. (0610-95)

City Manager's Recommendation: That the City Council continue its discussion and provide direction and input on the specific recommendations presented and provide any further specific direction on the next steps for consideration of the proposed recommendations.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

Copies of this notice were provided on April 30, 2010 to the City Council, San Diego Union-Tribune, and I.B. Eagle & Times.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on April 30, 2010. Said meeting to be held at 5:15 p.m., May 4, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on April 30, 2010 at 4:00 p.m.

Jacqueline M. Hald, CMC
City Clerk